

**TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, JULY 11, 2012**

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the June 22nd, 2012 meeting were presented. Council Member Mike Freeman made a motion to approve the June 22nd minutes as presented. Council Member David Benefiel seconded the motion. 2 ayes, 0 no's

President David Benefiel requested a motion to approve the claims as presented. Council Member Mike Freeman made a motion to approve the claims. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's.

II. SOLID WASTE FEES:

Clerk-Treasurer reported that we are currently paying \$6.50 for Solid Waste Removal and a charge for the totter. We are charging \$6.00 for this service. After discussion Council Member Mike Freeman made a motion to charge the customers what CGS is charging the Wastewater Utility. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

III. ADULT DERBY:

Council Member Mike Freeman stated that the Adult Derby Committee wanted permission to use East North Street hill down to North Washington St. on July 26th and 27th for the Adult Derby Race. Council Member Ralph Henderson made a motion to approve the request. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's

IV: SECONDARY LAGOON CLOSURE AND CLEANING:

Adam Downey reported the lagoon cleaning was done and he had Change Order NO. 003 ready for signatures. Council Member Ralph Henderson made a motion to approve Change Order No. 003 as presented. Council Member Mike Freeman seconded the motion. 3 aye' 0 no's

The additional cost for cleaning the lagoon is \$737,264.41. Mr. Downey reported that test results were in from the cleaned lagoon and results looked good and he presented a copy of the report that was to go to IDEM for approval to close the lagoon. Clerk-Treasurer has the copy for the public's review.

V: ORDINANCE 05-2012:

AN ORDINANCE OF THE TOWN OF MORRISTOWN, INDIANA, TO CONSIDER FOR COMPLIANCE WITH HEA 1005 ENTITLED CONFLICT OF INTEREST AND NEPOTISM. Council member Ralph Henderson made a motion to adopt Ordinance 05-2012 on second reading. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's.

VI: CGS SERVICE WATER REQUEST:

Mr. Gabe Caldwell was in attendance requesting water from Morristown Water Company to water cattle located on Blue River Road. The Council Members had no objections as long as the Town and CGS could agree on the cost to CGS. Caleb Osborne was to come up with a cost of materials and report to the Clerk-Treasurer and Mr. Caldwell.

VII: ORDINANCE NO. 07-2012

Legal Council Mark McNeely presented Ordinance 07-2012, AN ORDINANCE ALLOWING THE PURCHASE OF WATER FROM THE MORRISTOWN WATER COMPANY AND THE PROCEDURES.

Council Member Ralph Henderson made a motion to approve Ordinance 07-2012 subject to the legal cost amendment. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's

Council Member David Benefiel made a motion to suspend the rules for passage on second reading. Council Member Henderson seconded the motion. 3 yea's 0 no's

Council Member Freeman made a motion to approve Ordinance 7-2012 on second reading. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

VIII: E-GOV:

Clerk-Treasurer, Donald Roberts, presented the new paperwork from EGOV. The new agreement is for \$500.00 down from \$2,050.00. Council Member Mike Freeman made a motion to approve the new agreement and stay with EGOV. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

IX: POLICE DEPARTMENT:

Nothing to report.

X: WASTEWATER LAB AND CERTIFIED OPERATOR:

Mr. Caleb Osborne went over the cost of upgrading the wastewater lab and the change in wastewater operators. After considerable discussion Council Member Ralph Henderson made a motion to stay with our current certified operator W.W.O.C.. Council Member Mike Freeman seconded the motion. 3 aye's 0 no's

XI: FOLDER INSERTER:

The Clerk-Treasurer, Donald Roberts, reported that the folder /inserter purchased from The Office Shop was continually malfunctioning and The Office Shop agreed to refund the purchase price minus usage. The new folder/inserter is coming from Pitney Bowes on a lease. Council Members made no comments about this.

XII: FUND REPORTS:

Clerk-Treasurer presented council members a copy of the fund report as of June 30, 2012.

XIII: ADJOURNMENT:

Council Member Mike Freeman made a motion to adjourn. Council Member Ralph Henderson seconded the motion. 3 aye's, 0 no's

David Benefiel, Council President

Donald Roberts, Clerk-Treasurer